TUESDAY, May 28, 1867.

The Convention met.

Prayer by Rev. Mr. Henderson.

Present at the call of the roll the following members:

Messrs Carmichael, (President,) Perry, Spates, Walsh, Hoblitzell, McKaig, Howison, Hall, Kilbourn, Giddings, Rennolds, Whitman, Barnes, Flaherty, Henderson, Gill, Brown, Carter, Ritchie, Garey, Dobbin, Pleasants, Brewer, of Baltimore city, Ferry, Peters, Franck, Denson, Wilkinson, Buchanan, Wethered, Bell, Kennedy, Nicolai, Starr, Barry, John Parran, Charles S. Parran, Ireland, Hardcastle, Tarr, of Caroline, Hubbard, Watkins, of Caroline, Longwell, Manro, Galt, Hayden, Chambers, Howard, Groome, McCormick, Cosgrove, Mitchell, Stoddert, Wallace, Goldsborough, of Dorchester, Hodson, Nelson, Dorsey, Horsey, of Frederick, McPherson, Thomas, Johnson, Farnandis, Archer, Evans, Rogers, Mackubin, Devries, Morris, Wickes, Binggold, Massey, Janvier, Brewer, of Montgomery, Riggs, Duvall, Lee, Brooke, Marbury, Emack, Keating, Finley, Bradley, Ford, Jamison, Toadvine, Jones, Goldsborough, of Talbot, Hollyday, Bateman, Hammond, Alvey, Murray, Motter, Pole, Tarr, of Worcester, Franklin, McMaster—97.

The proceedings of yesterday were read and approved.

The President appointed Thomas G. Watkins, of Howard county, Assistant Folder, who appeared and was duly qualified.

The President laid before the Convention the Report of the State Superintendent of Public Instruction;

Which was read, and

Referred to the Committee on Education.

Also, the report of the Circuit Court of St. Mary's county, in response to an order of the Convention, containing statement of number of cases tried by said Court, for the years 1865 and 1866;

Which was read, and

Referred to the Committee upon the Judiciary Department.

Also, a communication from A. Watson, Esq., of Washington city, recommending an Article to be inserted in the Constitution, forbidding the crime of Nepotism;

Which was read, and,

On motion of Mr. Rennolds,